

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 19, 2012

1. At 9:04 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JUNE 12, 2012.**

MOTION PASSED UNANIMOUSLY.

3. **2nd CHANCE GRANT/MARSHALL ISLANDS VISIT**

Jennifer Lief and Stacie Chance with Health & Human Services informed the Board that Chemeketa Community College selected Polk County to showcase the Alcohol & Drug Addictions programs for three visitors from the Marshall Islands. The visit is scheduled for July 13, the group will be touring the Jail and meeting with staff to learn about the 2nd Chance grant that provides A&D treatment for inmates. Staff will be hosting a luncheon for the group and invited the Commissioners to attend.

4. **RECLASSIFICATIONS**

Matt Hawkins presented a reclassification request of the Lead Juvenile Probation Officer to the Lead Juvenile Probation Officer Supervisor and the Senior Parole & Probation Officer to the Parole & Probation Supervisor, effective July 1.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATIONS.

5. **RECLASSIFICATION AND NEW SALARY RANGE**

Matt Hawkins presented a reclassification request of the ILP/Juvenile Community Service Coordinator to a Youth & Family Case Manager I and an updated wage scale for the Youth Program Supervisor, effective July 1.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION AND NEW SALARY RANGE.

6. **HEALTH INSURANCE BIDS 2012-2013**

Greg Hansen, Administrative Officer presented the new Health Insurance rates that will be effective August 1. Kaiser Permanente rates increased 15.9% for DSA and 13.4% for all others, while the Blue Cross/Blue Shield rates increased 37.34% for DSA and 12.48% for all others. Of the employees that have insurance through the County, approximately 62% have Kaiser and 38% have Blue Cross.

Greg anticipates that with the projected 5% PERS rate increase next year and the insurance rate increases, the benefits costs will be close to \$1 million more next year than this year. Greg is planning on meeting with the unions in September/October to discuss the health insurance options.

7. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Chairman Ainsworth adjourned the meeting at 9:38 a.m.

Minutes: Heather Alvarez
Approved: June 26, 2012